



# County of San Diego

JEAN M. SHEPARD  
DIRECTOR

## HEALTH AND HUMAN SERVICES AGENCY

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PUBLIC HEALTH SERVICES  
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HIV/AIDS Services  
Maternal, Child and Family Health Services  
Public Health Laboratory  
PH Nursing/Border Health  
TB & STD Control  
Vital Records

CSA-17 Advisory Committee  
David Powell, Chair/Tom Slipper, Vice-Chair  
c/o Emergency Medical Services  
6255 Mission Gorge Road  
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## CSA-17 ADVISORY COMMITTEE MEETING MINUTES

November 9, 2004

### Members Present

Hickerson, Thomas – Rancho Santa Fe Fire Prot. Dist.  
Marquardt, Larry – Member-at-Large  
Slipper, Thomas – Torrey Pines Comm. Planning Group  
Stocks, Jerome – City of Encinitas  
Zovanyi, Peter – Member-at-Large

### County Staff Present

Lindstrom, Mark  
Marcotte, R.N., Annie

### Recorder

Rupp, Merle

### Members Absent

Druker, David – City of Del Mar  
Powell, David – City of Solana Beach

### Guests Present

Cerny, Barbara – Encinitas Fire  
Heiser, Chief Don – Encinitas Fire  
Holmerud, David – Solana Beach/Del Mar Fire  
Johnson, Wayne – S.D. Medical Serv. Enterprise  
Ott, Chief David – Solana Beach/Del Mar Fire  
Willis, Chief Erwin – Rancho Santa Fe Fire Prot. Dist.

## **I. INTRODUCTIONS AND ANNOUNCEMENTS**

Vice-Chair Tom Slipper, brought the meeting to order at 4:00 p.m. All attendees introduced themselves.

## **II. APPROVAL OF MINUTES –August 3, 2004**

**MOTION made by Peter Zovanyi, Seconded by Larry Marquardt, to approve the Minutes of August 3, 2004. MOTION carried.**

### III. PUBLIC COMMENTS/PETITIONS

None.

### IV. MANAGEMENT TEAM REPORT

#### A. Financial Report (Mark Lindstrom, County EMS)

Nothing unusual to report in the first quarter reporting. Revenues received from July 1, 2004 to September 30, 2004 are \$42,598. Expenditures in the same time frame are \$128,879. Mr. Lindstrom also distributed a CSA-17 First Quarter Projection sheet. In the first section of that form, Revenue section, under Year to Date, the amount should be \$42,598 rather than \$65,346. October's figures were inadvertently included. It is anticipated that CSA-17 will do better than expected in the benefit taxes based on the tax rolls that recently came out and slightly better in Mutual Aid and non-resident fees.

#### B. Administrative Report (Gary Vilke, M.D., County EMS)

The Strategic Planning group is scheduled to hold their first meeting on Tuesday, December 7, 2004 at the Solana Beach Fire Station. It was requested that two members of the CSA-17 volunteer to participate. **ACTION: Thomas Hickerson, Rancho Santa Fe Fire and Larry Marquardt, Member-at-Large, volunteered.**

Dr. Vilke also addressed raising the non-resident transport fee in the CSA-17. Consideration is being given to writing a Board Letter in this regard to raise the fee. Consensus of the CSA-17 was to move forward as quickly on this as possible to not lose anymore revenue.

#### C. Paramedic Provider Report (Wayne Johnson, S.D. Medical Services Enterprise)

San Diego Medical Services Enterprise (SDMSE) conducted a trial over the last couple of months comparing September to October. Unit 2696 was moved to Rancho Santa Fe Station Four for 30 days to review the effect on the system. The result was that it did provide a better coverage into the Four-S Ranch area for the first call; however, it fails to address what happens on the second call in the CSA when a unit is called out on a second response in an area that's vacated.

What was also noticed in the trial for the month of October, there were 80 less runs than in September; but at the same time, Unit 2696 ran almost half the number of calls they ran in September and 54 in October. Unit 2498 ran about 40 calls more than they ran in September with less overall volume in the CSA. More study will need to be done through the Strategic Planning process.

<u>Month</u>	<u>Uncorrected Compliance</u>	<u>Corrected Compliance</u>
July, 2004	84.46 %	95.62 %
August, 2004	86.05 %	95.35 %
September, 2004	86.87 %	97.14 %

**V. SET NEXT MEETING/ADJOURNMENT**

The next meeting was scheduled for Tuesday, February 1, 2005 at 4:00 p.m. at the Solana Beach City Hall Council Chambers.

**MOTION made by Jerome Stocks, Seconded by Larry Marquardt, to adjourn the meeting at 4:25 p.m. MOTION carried.**

Respectfully submitted,

Merle Rupp, Board Secretary  
County EMS